

Wall Lake, Iowa

January 23, 2023

Wall Lake City Council met in council chambers at 6:00 p.m. for a Budget work session with the regular council meeting to follow presided by Mayor Pro Tem Rohlf. The 2024 Budget was discussed by line item.

Councilmen present: Mott, Steinkamp and Nuetzman. Riedell is absent.

The Clerk reviewed the FY 2024 Budget with council. Regular council meeting followed the work session.

Visitors: James Meister

Nuetzman made the motion to approve the agenda. Mott seconded. Ayes: All. Motion carried.

Nuetzman made the motion to approve the minutes of the January 9th meeting as presented. Steinkamp seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills as presented. Mott seconded. Ayes: All. Motion carried.

Public Forum

No comments or questions in the public forum.

Discuss/Approve Lot Discussion Options: Ongoing discussion regarding developing land for housing. The Clerk believes options are important for home builders. The land North of Schroeder's 3rd and North of the pool offers options for both the city and home builders. Lot size was discussed, valuation and taxes was discussed.

Discuss/Approve FY 2024 Budget Second Look: This was discussed and reviewed earlier in the work session. Council discussed increasing lot construction budget and overall Levy rate.

Discuss/Approve REC Board: Nothing to report, recurring agenda item

Discuss/Approve Resolution 2023-02; a resolution establishing the Max Levy public hearing date and establishing the maximum dollar amount to levy from property valuation in Wall Lake: Steinkamp made the motion to approve Resolution 2023-02 establishing the Max Levy. Nuetzman seconded. Ayes: All. Motion carried. The Public hearing will be at the next council meeting at 7 p.m. on February 13th, 2023.

Discuss Applications for employment: Council would like to hire someone willing to perform general public works duties (ie: moving snow, mowing, etc.) with the stipulation of working toward becoming an Electrician while employed with the city. Mott made the motion to set the hourly pay range at 12-15 dollars per hour. Nuetzman seconded. Ayes: All. Motion carried. The Clerk will contact each applicant to see if they are still interested.

Discuss/ Approve USDA Loan Resolution for Fire Truck: Steinkamp made the motion to approve the USDA Loan Resolution for Fire Truck. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2023-04; a resolution to pay Chris Rodman a bonus for obtaining a grant through SCEF: The Clerk would like to receive bonus pay for grant money obtained as they are received

rather than waiting until the end of the year. Nuetzman made the motion to approve Resolution 2023-04. Steinkamp seconded. Roll call vote: Mott;yes, Steinkamp;yes and Nuetzman;yes. Motion carried.

Discuss Splash Pad project: Splash pad committee would like to have zero entry plus splash pad rather than just the splash pad. Plans continue to evolve.

Adjourn

Steinkamp made the motion to adjourn. Nuetzman seconded. Ayes: All. Motion carried.

Attest

Lynn Grosely

Deputy Clerk